CITY OF MIAMI BEACH



PLANNING DEPARTMENT

HISTORIC PRESERVATION BOARD

AFTER ACTION REPORT FOR MEETING HELD

TUESDAY, JANUARY 9, 2001

1. Election of a new Board Chair

NEWLY ELECTED CHAIRPERSON: Saul Gross NEWLY ELECTED VICE-CHAIRPERSON: Beth Dunlop

2. Appointment of Historic Preservation Board representative to G.O B. Oversight Committee.

No one (1) member chosen, however Mitch Novick will attend the first meeting.

3. Discussion: Amendment to Historic Preservation By-Laws.

APPROVED

4. Discussion: Proposed Amendments to the Roof-Top Addition Section of the City Code.

APPROVED: Subject to suggested modifications

- 5. Requests for Clarifications of Conditions:
 - a. HPB File No. 1148, 1764 Jefferson Avenue. The applicant, August Cook, is requesting a Clarification of a Condition of the Final Order for a previously issued Certificate of Appropriateness for a new terrace/loggia addition to rear elevation of an existing single-family residence.

APPROVED: Subject to minor modifications.

6. HPB File No. 1172, Eastern Terminus of 78th Street (East of Atlantic Way). The Petitioners, Robert Swedroe and Rita Swedroe, are

requesting a Stay of the Final Order for a Certificate of Appropriateness for a beach accessway.

STAY DENIED

IV. REQUESTS FOR CERTIFICATES OF APPROPRIATENESS:

Previously Continued Projects:

1. HPB File No. 1145, 744 Lincoln Road - <u>The 24 Collection</u>. The applicant, IMCO Trading Co., is requesting a Certificate of Appropriateness for the partial demolition and alteration of existing storefront windows, in conjunction with the introduction of new storefronts and doors.

CONTINUED: To 3/13/01

2. HPB File No. 1193, 1701 Collins Avenue - <u>Ritz Plaza Hotel</u>. The applicant, Ritz Plaza Corporation, is requesting a Certificate of Appropriateness for the substantial rehabilitation, renovation, restoration and partial demolition of an existing interior lobby.

CONTINUED: To 2/13/01

New Projects:

1. HPB File No. 1199, 321 Washington Avenue - <u>The Jewish Museum of Florida</u>. The applicant, Mosaic, Inc., D/B/A Sanford L. Ziff Jewish Museum of Florida, is requesting a Certificate of Appropriateness for the construction of a four (4) story museum storage and office structure.

CONTINUED: To 2/13/01

V. REQUESTS FOR PRELIMINARY EVALUATIONS:

1. HPB File No. 1200, 410 Meridian Avenue. The applicant, Pedro Pan Enterprises, LLC, is requesting a Preliminary Evaluation for the demolition of and existing structure, and the construction of a roof-top and infill addition.

Feedback provided.

VI. NEXT MEETING DATE REMINDER

Tuesday, February 13, 2001 It is to be noted that all regularly scheduled HP Board meetings will begin at 9:00 a.m.

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